

(Revised) Agenda

Public Works Committee

Thursday, January 11, 2007 – 8:30 a.m.

**Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment
Read Correspondence
Future Agenda Items
Meeting Approvals

1. General Business Items
 - A. Approve Minutes of: *December 14, 2006*
 - B. Executive Committee Report by Chair Ken Herro on Meeting of *December 18, 2006*
 - C. Report on the last Airport Commission Meeting and Other Relevant Airport Issues
2. Status Update on Correspondence Regarding the Water Tower on UW-Waukesha Grounds and Correspondence Regarding Runway 18/36 Rehabilitation
3. Presentation by Clear Channel Outdoor for Advertising on Transit Shelters
4. Discussion and Recommendation on Awarding a Contract to Wisconsin Coach Lines, Inc./Coach USA for the Operation of Waukesha County Route 218 (New Berlin)
5. Discuss Transit Route Financial and Statistical Report for October 2006
6. Approve Government Center Signage Plan
7. Update on Parks Maintenance Building Projects
8. Discuss and Approve Scope of RFP “Prisoner Movement in a Courthouse Setting – Alternatives Study”

<u>Item</u>	<u>Appearances by</u>	<u>Approx. Time</u>
2	Airport Manager Keith Markano	8:40 a.m.
3	Representatives from Clear Channel Outdoor	9:00 a.m.
4-5	Transit Director Bob Johnson and Director of Planning/Administration Andrew Johnson (Waukesha Metro Transit)	9:30 a.m.
6-7	Parks and Land Use Director Dale Shaver	10:15 a.m.
8	Public Works Director Rich Bolte	10:30 a.m.

(Revised 1/9/07 at 4:00 p.m.)

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Kenneth C. Herro, Chair